

**NOTICE AND AGENDA**  
**BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT**  
**Board of Directors**  
**Regular Meeting**

Public notice is given that the Board of Directors of the Big Plains Water and Sewer Special Service District, Washington County, Utah will hold a **regular meeting on the 18<sup>th</sup> day of September, 2013** at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at 6:00 PM or shortly thereafter.

The agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declarations of conflict of interests
5. Discussion and possible action on recapitalization requirements – Rod Mills
6. Discussion on the water testing and treatment process.
7. Discussion and possible action on the District logo – Rod Mills
8. Acquisitions – Harold Merritt
9. Funding – Kevin Sair
10. Operations – Neil Duncan
11. Resource Management – Mayor Moser
12. Development – Jack Davis
13. Review of Policies and Procedures
14. Sewer
  - a. Discussion and possible action on Town/District sewer policy
15. Consent Calendar - Income and Expenses
16. Consider approval of minutes:
  - a. August 21, 2013 Regular Meeting Minutes
17. Request for a closed session
18. Adjournment

CERTIFICATE OF POSTING I, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted at the Smithsonian Fire Department, and Utah Public Meeting Notice website <http://pmn.utah.gov> the Town website [www.applevalleyut.gov](http://www.applevalleyut.gov) and faxed to The Spectrum on the 17<sup>th</sup> of September 2013.

Dated this 17<sup>th</sup> of September 2013  
Nathan Bronemann, Recorder  
Town of Apple Valley

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL SSD BOARD MEETINGS**

In compliance with the American with Disabilities Act, individuals needing special accommodations  
(Including auxiliary communicative aids and services) during this meeting  
should notify Nathan Bronemann at 435-877-1190.